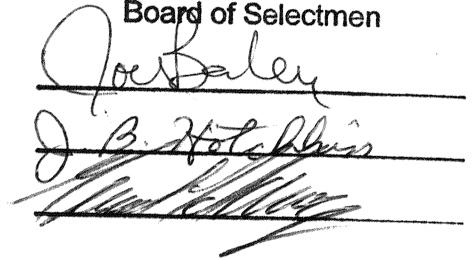


Town of Middleton
Board of Selectmen Meeting
April 27, 2015

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Bailey, M. Schwarz, J. Hotchkiss

Signature Action:

- M. Schwarz motions to approve the minutes from the 4-13-15 Board of Selectmen's meeting as written. J. Hotchkiss seconds, all in favor.
- Evelyn Campbell was signed in as a member of the Conservation Commission.
- Intent to cut signed.
- Abatement approval and one denial signed.

Old Business

- Recycling update, M. Schwarz will work with L. Parker to write up a invitation to bid for the collection of waste and recycling.
- Highway insulation project has one bid so far. Bids need to be in by the 1st at noon. ^{may @}
- Discussion on the needs for the Police Department server. L. Parker will write up the notice for the paper.
- Logging bids- three bids were received.
 - CJ Logging- Cost \$1500.00
 - SD St. Hilaire- profit \$ 700.00
 - Gilpatrick- Profit \$575.00

M. Schwarz motions to accept the bid from SD St. Hilaire for a profit of \$700.00. J. Hotchkiss seconds, all in favor.

New Business

- BOS meeting in May currently scheduled for May 25th will be moved to the 18th. L. Parker will post.
- Heritage Commission would like to put out signs for the LCHIP matching grant. BOS approved. The signs will be mounted to the outside of the OTH were the vault was. L. Kimball will hang and Coskie will be notified for a photo op.
- Discussion regarding the OTH furnace. C. Kimball has looked into a pellet furnace that will also heat the highway garage. There is a grant to pay half of the cost and the remainder will come from the LCHIP grant if possible. C. Kimball will look at all options before a decision is made. Work on the OTH will start soon. Mid June. There will be no renting or using of the building for approximately 6 months. Discussion on Old Home Week. Options were discussed of the Fire House or maybe renting a large canopy tent.
- ACO van- L. Parker will put out the invitation to bid.
J. Hotchkiss suggested purchasing a new flag for the Municipal building due to the wear of the currently flag. L. Parker will order.

Public Participation

- J. Coskie spoke about the Garden Tour. She does not think fundraising is the way to go. She would like to have more participation. Maybe combine with yard sales.

J. Hotchkiss motions to go into non-public (Legal) @ 7:32 PM. M. Schwarz seconds, all in favor.

J. Hotchkiss motions to re-enter public session @ 7:46 PM. M. Schwarz seconds, all in favor.

J. Hotchkiss motions to seal the minutes from the Legal Non-Public. M. Schwarz Seconds, all in favor.

J. Hotchkiss motions to adjourn @ 7:47 PM, M. Schwarz seconds, all in favor.

Respectfully submitted by: Laura Parker, BOS Secretary